

CITY HALL



314.963.5300



314.963.7561

Charter Review Advisory Board Meeting Minutes

August 16, 2023

Meeting Time &	Called to Order: 5:00 p.m.
Adjournment	Adjourned: 5:54 p.m.
Members Present	Joseph Dugan
	Paul Dribin
	Matthew Hile
	Melissa Johnson - Alternate
	Jeanne Kirkton, Chair
	Kyle Klemp, Secretary
Members Absent	Tammy Behm
	Nicole Chaput, Vice-Chair
	John Eppers
	Jennifer Finney
	Michael Yokley

- 1. Call to Order
- 2. Roll Call
- 3. Approval Minutes
 - a. Motion to approve minutes with amendment made by Matthew Hile.
 - b. Seconded by Joseph Dugan
 - Aye Votes: All i.
 - ii. Nay Votes: None
- 4. Public Comment
 - a. Dave Buck
- 5. Governance (action items)
 - a. None
- 6. Member Discussion & Questions
 - a. None
- 7. New Business
 - a. Discussion on Open House
 - b. Discussion on Article 4 Department Name Changes, City Manager as Department Head(s), may serve vs. shall serve
 - c. Discussion on Community/Public Engagement as a Charter Article

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d. Discussion on Process on Voting on Charter Amendments

8. Old Business

- a. Discussion on the Timeline for Developing/Finalizing the Charter Review Report for City Council
- b. Questions/Comments/Discussion Related to any Previously Reviewed Charter Articles

9. Consider Agenda Items for the Next Meeting

- a. Voting on Amendments to Send Forward to Council
- b. Drafting the Report to Council
- c. Preparation of any Member Remarks to Include in the Report to Council

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates:
 - i. August 22 Voting
 - ii. September 11
 - iii. September 26

11. Adjournment

- a. Motion to adjourn made by Paul Dribin
- b. Seconded by Joseph Dugan
 - i. Aye Votes: All
 - ii. Nay Votes: None

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